

**TOWN OF BOW MAR, COLORADO
MEETING OF THE BOARD OF TRUSTEES**

**Monday, June 18, 2012 at 7:00 p.m.
Town of Columbine Valley Town Hall, No. 2 Middlefield Road**

AGENDA

Call to Order and Pledge of Allegiance Public Hearing -	Rick Pilgrim, Mayor Public comment and possible Board action on a Variance Request to the setback requirements at 5355 Ridge Trail (Bush) with regard to location of new chicken coop structure.
Public Hearing -	Ordinance No. 272 - AN ORDINANCE REGARDING THE KEEPING OF LIVESTOCK. Final reading, public comment and possible action to adopt the ordinance.
First Reading	Introduction of Variance Request at 5131 Juniper. Proposed two-foot encroachment into the 40-foot east side setback for location of statuary.
Public Comment	Speakers must sign in with the Clerk. Comments will be limited to 3 minutes each. Follow-up from Trustees may be requested for clarification.
Consent Agenda	Minutes of Regular Meeting May 21, 2012 Treasurer's Report and Payment Approval – May 2012
Commissioner Reports	
Public Safety	Guilford, Cottrell
Finance	Giese
Building	Deats
Parks & Recreation	McLaughlin
Public Works	McKittrick
Intergovernmental	Justen
Clerk Comments	Next Regular Meeting – July 16, 2012.
Attorney Comments	Reutzel
Mayor's Report	Pilgrim

BMOI Report

Old Business

Review and discussion of 2011 Audit with Town Auditor, Kyle Logan of Logan & Associates, LLC.

Report on Status of Proposed Boundary Adjustment and/or Annexation of Property into Bow Mar from Denver – Pilgrim/J. Reutzel

Report on Status of New Website Development with SIPA - Justen

Report on Status of the Building Process Committee - Deats

Discussion and Possible Action Concerning the Creation of a Road Improvement Fund from Road Impact Fees - Deats

Discussion and Possible Action Concerning Formalizing Fees for Building Permit Extensions - Deats

New Business

Review and discussion of 2011 Audit with Town Auditor, Kyle Logan of Logan & Associates, LLC.

Discussion and Possible Action regarding the No on Amendment 64 Campaign.

Discussion and Possible Action Concerning the Potential Outsourcing of Landscape Plan Review and Follow-up Inspections - Deats

Discussion and Possible Action Concerning the Formation of a Study Group to Examine Various Ways to Address Vacant and Abandoned Homes in Town – Deats

Executive Session (if necessary)

Adjournment

The Agenda may be amended to include additional items. Agenda items may be called in an altered order.